

AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

Wednesday, January 4, 2012 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Paparian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. EXECUTIVE DIRECTOR'S REPORT

3. BUSINESS ITEMS

There will be a public comment period at the end.

- A. REQUEST FOR APPROVAL OF INTERAGENCY AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD (ARB) IN THE AMOUNT OF \$5,000,000**

STAFF

Jillian Franzoia

4. PUBLIC COMMENT

5. ADJOURNMENT

NOTES: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*****Notice*****

It is anticipated that the next CPCFA meeting will be held on **January 17, 2012**. Complete applications, fees and other documents must be received by **December 16, 2011** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **January 17, 2012** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **November 18, 2011**. The following dates have **tentatively** been reserved for the future 2012 Authority meetings.

January 17, 2012	February 21, 2012	March 20, 2012	April 17, 2012
May 15, 2012	June 19, 2012	July 17, 2012	August 21, 2012
September 18, 2012	October 16, 2012	November 13, 2012	December 11, 2012

**Denotes small business.*

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa>

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